

**WALLINGFORD REGIONAL SOLID WASTE PROJECT**  
**REVISED MEETING AGENDA**  
**July 16, 2014**  
**9:00 A.M.**  
**WALLINGFORD TOWN HALL, ROOM 315**

- I. Approval of April 16, 2014 WRSWP Meeting Minutes  
Approval of April 30, 2014 WRSWP Special Meeting Minutes  
Approval of May 14, 2014 WRSWP Special Meeting Minutes  
Approval of May 21, 2014 WRSWP Special Meeting Minutes  
Approval of June 3, 2014 WRSWP Special Meeting Minutes  
Approval of June 11, 2014 WRSWP Special Meeting Minutes  
Approval of June 26, 2014 WRSWP Special Meeting Minutes
- II. Project Update
  - A. *Report on Waste Volumes and Plant Operations*
  - B. *Enforcement Activities*
  - C. *Environmental*
    - 1. Status of Transfer Act Filing
    - 2. Annual Stack Test Results
- III. Legislative Overview
  - A. *State*
    - 1. PA 14-94, An Act Concerning CT's Recycling and Materials Management Strategy, the Underground Damage Prevention Program and Revisions to Energy and Environmental Statutes
  - B. *Federal*
- IV. Solid Waste Management Best Practices/Emerging Trends
  - A. Advanced Recycling Center - Indianapolis
- V. Reserves
  - A. *WRSWP Interlocal Reserve Update*
- VI. Project Coordinator Report
  - A. *Proposed Anaerobic Digestion Facilities*
  - B. *PaintCare Program*
- VII. Executive Session Pursuant to CGS §1-225(f), §1-200(6)(E) and §1-210(b)(5)(b) and (7) regarding prospective waste management agreement.
- VIII. Next Meeting – October 15, 2014
- IX. Adjourn